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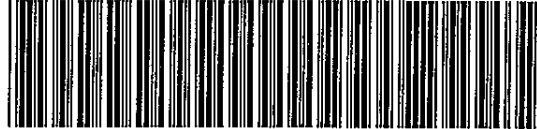
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EFFECTIVE DATE

2-1-04

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ATTORNEYS AT LAW

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TELEPHONE 386-684-4673
FACSIMILE 386-684-4674

3 February 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Filing of Articles of Incorporation of
Cyril Mace Asphalt Paving Service, Inc.

Dear Reader:

Enclosed please find an original articles of incorporation for the above corporation and a check totaling \$78.75 for the filing fee (\$35), the designation and acceptance of the resident agent (\$35), and for a certified copy (8.75) of the articles.

Please return the certified copy to this office in the stamped, return envelope provided for your convenience.

Thank you beforehand for your assistance.

Sincerely,


Timothy Keyser

TK/mdw
enclosures
c: Client



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CYRIL MACE ASPHALT PAVING SERVICE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is CYRIL MACE ASPHALT SERVICE, INC..

ARTICLE II

The existence of the Corporation shall begin on 1 February 2004.

EFFECTIVE DATE
2-1-04

ARTICLE III

The street address of the principal office of the Corporation is 751 SR 100, Palatka, Florida 32177.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 with no par value. All of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 751 SR 100, Palatka, Florida 32177. The initial registered agent for the Corporation at that address is Deanna Jane Mace.

ARTICLE VI

The corporation shall have no board of directors. The shareholders shall directly manage the corporation and exercise all of its corporate powers.

ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

Name
Deanna Jane Mace

Address
751 SR 100
Palatka, Florida 32177

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The initial officers of the corporation are:

Deanna Jane Mace

President

Gregory Brian Dunkin

Vice President

Cyril B. Mace

Secretary/Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on 2 February 2004.


DEANNA JANE MACE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CYRIL MACE ASPHALT PAVING SERVICE, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated on this 2nd day of February 2004.


DEANNA JANE MACE